



15245 SW 116<sup>th</sup> Ave., King City, OR 97224 • (503) 639-6565 • www.mykcca.com

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**Board of Directors Meeting Agenda**  
**Tuesday February 13, 2024, KCCA Clubhouse**  
**Regular Session**  
**6:30 PM in the Banquet Room**

**PRESIDENT:**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL OF DIRECTORS:**

**OPEN FORUM:** Open Forum Comments Forms will be reviewed by the Board President.  
Up to 10 people will be called upon from the Board President to speak and will be allowed up to 2 minutes to speak.

**SECRETARY:**

- a. Approve the Agenda for February 13, 2024.
- b. Approve the Minutes from January 23, 2024.
- c. Approve the Minutes from January 29, 2024.
- d. Board chooses Nominating and Election Committee Chairs.
- e. Board chooses date for Annual Members Meeting.
- f. Board chooses date for Election.
- g. Board establishes timeline for Candidates nomination.
- h. Motion: Motion to Approve Rob Peters as Chair of the Budget and Finance Committee.
- i. Motion: Motion to Approve Cherie Gilmore-Forczak as Board Secretary.

**TREASURER'S REPORT:**

- a. 2022 Final Financial Review completed.
- b. 2023 Financial Review Process.
- c. Approve December Financials.
- d. Update on 2024 Assessment Collection.
- e. Administrator mails first late assessments notices, Per Resolution 2012-304.

**PRESIDENT COMMENTS:**

## **EXECUTIVE SESSION: (optional)**

- a. Personnel
- b. Contracts
- c. Legal

## **BOARD ACTIONS:**

## **OLD BUSINESS:**

## **NEW BUSINESS:**

- **Bylaws Article IV Section 4 & 5. Presented by Chris W.**
- **Pro-shop Point of Sale update. Presented by Mike C.**

## **COMMITTEE REPORTS:**

- **BUDGET/FINANCE:**
- **CLUBS & AMENITIES:**
- **GREENS:**
- **HELLO NEIGHBORS:**
- **HOUSE:**
- **LARC:**

**POOL:** Outdoor Pool Report.

## **ADJOURNMENT:**

This Agenda is drafted following the KCCA Resolution2012-305 and is subject to changes that may occur during the ordinary meeting. All Members of KCCA are welcome to attend and observe the deliberations of the Board. Board Meetings are business meetings of the Board of Directors. With the exception being the OPEN FOROM; KCCA Resolution2012-305, and its associated authorities, governing Members attendance rights and not Member participation rights. The right of Member attendance does not include the right to offer testimony or comment during the conduct of Board business, unless specifically recognized by the Presiding Officer. Minutes of Board Meetings reflect the actions taken by the Board and do not hold a record of the discussions leading up to actions taken. Minutes are posted only after the Board approves them as final.